

**TOWN OF HOUNSFIELD**  
**SPECIAL TOWN BOARD MEETING**  
**June 24, 2013**

A special meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 6 PM, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, C'man Todd Farrington, C'man Vincent Battista, C'man Richard Young. C'man Stephen Lee was absent.

Supervisor Scee explained that a proposal has been received from B & L Engineering Firm for proposed Water District 6 with suggestions for funding. He also explained to the Board that with our present engineering firm that has been working on proposed Water District 6, the Town does not have enough points to move forward.

After discussion of the Board, a motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Young to approve up to and not to exceed \$3,000 for B & L Engineering Firm to work on a feasibility study for proposed Water District 6. All members present voted aye and the motion was carried.

A motion was made by C'man Battista and 2<sup>nd</sup> by C'man Young to approve the name of Belle Ridge for a private road off NYS Rt. 12F. All present voted aye and the motion was carried. Supervisor Scee will write a letter to the 911 addressing office.

This meeting was adjourned at 6:18 PM.

Submitted by,

Diane M. Nier  
Town Clerk